



MEMORANDUM

TO: BOARD MEMBERS, INTERESTED PARTIES, ETC.

FROM: DARRYL JOHNSON, EXECUTIVE DIRECTOR
RIVERWORKS BUSINESS IMPROVEMENT DISTRICTS #25

DATE: FEBRUARY 8, 2017

RE: RBID BOARD MEETING SCHEDULED

THE RIVERWORKS BUSINESS IMPROVEMENT DISTRICTS #25 (RBID) BOARD IS SCHEDULED TO MEET ON WEDNESDAY, FEBRUARY 15, 2017 AT 12:00PM AT **RIVERWORKS LOFTS—CLUBROOM, 3372 NORTH HOLTON STREET.**

Our Agenda is as follows:

- I. Call to Order
- II. Review and Approval of the Minutes for Wednesday, December 21, 2016
- III. Acceptance of the Financial Statements for December 2016 and January 2017
- IV. Establish a Board Slate of Officers (Chair, Co-Chair, Secretary and Treasurer) for April Elections
- V. Review Board Committee Structure and Committee Members for 2017
- VI. New Board Member(s) Recruitment
- VII. Executive Director Report:
 - ✓ Riverworks Week
 - ✓ Update on the Beerline Recreational Trail Extension
 - ✓ Other Happenings
- VIII. Old/New Business:
 - ✓ Next Board Meeting is April 19, 2017 at 12:00 Noon
- IX. Adjourn.

~For Late Arrivals, Please Call Darryl's Cell Phone 414.899.7616~